<u>RESOLUTION</u> (16-2013)

A RESOLUTION OF THE FAIRVIEW CITY COUNCIL AUTHORIZING THE CITY ADMINISTRATOR TO ENTER INTO AN AGREEMENT WITH ON SEMICONDUCTOR.

WHEREAS, the City has a water tower on City owned property which is adjacent to ON Semiconductor; and

WHEREAS, the City has a need to secure adequate access to its water tower via the ON Semiconductor property; and

WHEREAS, ON Semiconductor has agreed to build an access road for the City to utilize to access it water tower property for the sum of \$6,625.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY OF COUNCIL OF THE CITY OF FAIRVIEW AS FOLLOWS:

Section 1 The Fairview City Council herby authorizes the City Administrator to enter into an agreement with ON Semiconductor for an access road and license agreement per Exhibit A.

Section 2 This Resolution is and shall be effective from and after its passage by the Council.

Resolution adopted by the City Council of the City of Fairview, this 20th day of March, 2013.

Mike Weatherby

ATTEST

City Recorder, City of Earryiew

Devree Leymaster